



STATE OF WASHINGTON  
DEPARTMENT OF HEALTH  
*Olympia, Washington 98504*

**PHARMACY QUALITY ASSURANCE COMMISSION**

**Date:** December 11, 2014

**Location:** Highline Community College  
**Building Two**  
2400 South 240 St.  
Des Moines, WA 98198

**Time:** 9:00 a.m. **Business Meeting**

**Time:** 3:00 p.m. **Pharmacy Business Practices Committee Meeting**

**Contact:** Doreen Beebe, Program Manager  
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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Pharmacy Quality Assurance Commission.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you wish general information about this meeting, please call the program at 360-236-4834. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda. Public participation will be limited to times designated on the agenda except when specifically authorized by the Commission Chair. Disciplinary hearings may settle or be continued prior to this meeting. You may call Doreen Beebe, Program Manager, at 360-236-4834 before the meeting day to confirm the status of any agenda item or hearing.

**Mission Statement**

The mission of the Pharmacy Quality Assurance Commission is to promote public health and safety by establishing the highest standards in the practice of pharmacy and to advocate for patient safety through effective communication with the public, profession, Department of Health, Governor, and the Legislature.

### **Vision Statement**

The Washington State Pharmacy Quality Assurance Commission leads in creating a climate for the patient-focused practice of pharmacy as an integral part of an accessible, quality-based health care system.

As a result, the citizens of Washington State:

- Are well informed about medications;
- Take responsibility for their health;
- Utilize pharmacists and other health care providers appropriately; and
- Experience the highest level of health and wellness.

### **Business Meeting Agenda**

#### **OPEN SESSION - 9:00 a.m.**

#### **1. CALL TO ORDER – Chris Barry, R.Ph., Chair**

- 1.1** Approval of Business Meeting Agenda.
- 1.2** Approval of October 23, 2014 Meeting Minutes.

**2. CONSENT AGENDA** - Items listed under the consent agenda are considered routine commission matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

- 2.1** NPLEx Monthly Report Acceptance
  - November 2014
- 2.2** Pharmacies and Other Firm Application Approval
  - New and Closed Pharmaceutical Firms Report
- 2.3** Pharmacy Tech Training Program Approval
  - CVS Pharmacy Technician Training Program
- 2.4** Pharmacy Technician – Specialized Functions Approval
- 2.5** Automated Drug Distribution Device Approval
- 2.6** Electronic Prescription Transmission System Approval
  - CarePoint – receiving system
- 2.7** Sample Drug Distribution Approval
- 2.8** Tamper Resistant Prescription Paper/Pads Approval
- 2.9** Pharmaceutical Take-back Program
  - Custom Prescription Shoppe – City of Bellingham Program

#### **3. REPORTS – 9:30 a.m.**

- 3.1** Commission Members.
- 3.2** Executive Director.
- 3.3** Assistant Attorney General.
- 3.4** Consultant Pharmacists.

**3.5 Supervising Pharmacist Investigator/Field Investigator.**

**4. RULES, LEGISLATION and POLICIES – 10:00**

- 4.1** Committee Updates
  - a. Technology Committee
  - b. Pharmacy Business Practices Committee
- 4.2** Survey of Washington Pharmacist, Interns and Technicians
- 4.3** Pharmacy Compounding Rules
- 4.4** Department of Health Legislative “Meet Me” Calls – Commission will designate representative and alternate member to participate in weekly discussion on bills with potential impact to multiple programs/professions.
- 4.5** Agency Request Legislation Update.

**5. DISCUSSION**

- 5.1** Exception Application Criteria Matrix – Commission will consider adopting a process for delegation of authority and criteria to approve or deny applicants based on standards identified in the policy.
- 5.2** Significances of federal Drug Enforcement Administration’s final rule on Disposal of Controlled Substances.
- 5.3** List and Label Request

**EXECUTIVE SESSION/LUNCH & CASE PRESENTATION – 12:00 p.m.**

This time may also be used by the Commission to meet in Executive Session to discuss personnel issues and pending litigation. – **Closed Session.**

**5. DISCUSSION Cont’d**

- 5.4** Review of Past Commission Policies and Procedures
- 5.5** Election of Officers
- 5.6** Discuss Alternative Processes/Structure for Commission Business Meetings

**6. PRESENTATIONS – 1:00 p.m.**

- 6.1** Prescription Monitoring Program Update.
- 6.2** Forks Hospital Pharmacy reporting back on its use remote medication order processing services approved as a demonstration project in March 2014.

**OPEN FORUM.** *15 minutes.* The purpose of the open forum is to provide the public an opportunity to address the Commission on issues of significance to or affecting the practice of pharmacy and that are not related to topics for which a hearing has or will be scheduled.

**Ground Rules:** Persons wishing to address the Commission must sign-up in advance. Speakers will be called forward by the Commission Chair in the order on the sign-in sheet. If time permits, all persons signing up will be given an opportunity to speak. Each speaker is allotted two minutes.

**BUSINESS MEETING ADJOURNED.**

*Directly following the conclusion of the business meeting, the **Pharmacy Business Practices Committee** will hold a stakeholder meeting. This forum will be open to the public and participation will be available via webinar. Details on connecting to the meeting will be provided in a separate communication.*